

FARGO CITY COMMISSION AGENDA
Monday, February 7, 2022 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at www.FargoND.gov/streaming. They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m. They are also included in the video archive at www.FargoND.gov/citycommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, January 24, 2022).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of the following Ordinances:
 - a. Relating to Driving While License Suspended or Revoked-Impoundment of License Plates.
 - b. Relating to Hotel and Rooming-House Registers.
 - c. Relating to Human Relations Commission.
- 2. 2nd reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in EOLA Addition; 1st reading, 1/24/22.
- 3. Application for Games of Chance with USA Wrestling of North Dakota for a raffle on 7/20/22.
- 4. Lease with Great Plains Mercantile Holdings, LLC.
- 5. Extension of the Class “A” Alcoholic Beverage License for Irish Hospitality d/b/a Hennessey’s Irish Pub until 8/22/22.
- 6. Concur with the findings of staff and the Liquor Control Board and apply the Penalty Matrix (\$500 fine, first failure) to Sickies Garage Burgers and Brew.
- 7. Memorandum of Offer to Landowner for Easement (Temporary Construction Easement) with Jonathon K. and Sadie M. Erickson (Project No. FM-19-C).
- 8. Memorandum of Offer to Landowner for Permanent Easement (Levee and Retaining Wall for Flood Control), Permanent Easement (Storm Sewer) and Easement (Temporary Construction Easement) with Darrell R. and Jessica L. Johnson (Project No. FM-19-C).
- 9. Bid advertisement for the following Projects:
 - a. No. SR-22-A.
 - b. No. UR-21-A.
- 10. Receive and file Financial Status Report Year to Date through 12/31/21 for major operating funds (unaudited).
- 11. Agreements for Services with Melvis Ngefah, Valerie Luistro and Admira Redic.

12. Agreements for Services with Morgan Schultz, Makayla Gratton, Noah Glad and Mary Goroski.
13. Benefit Plan Agreement and Group Insurance Policy for Dental Benefits with Blue Cross Blue Shield of ND
14. Direct the City Attorney to draft Ordinances for adoption of the 2021 International Codes.
15. Program-Funded State and Local Task Force Agreement with the US Department of Justice, Drug Enforcement Administration.
16. Energy Conservation Program Grant Agreement from the ND Department of Commerce.
17. Proposed adjustments to the drivers and dispatchers wages as presented effective 1/24/22 and authorize staff to finalize the Contract Amendment with First Transit, Inc. incorporating these changes.
18. Bills.
19. Memorandum of Offer to Landowner for Permanent Easement (Street and Utility), (2) Easement (Temporary Construction Easement) and Permanent Easement (Street and Utility) with Provident Partners, LLC.
20. Contract and bond for Improvement District No. BN-22-B1.

REGULAR AGENDA:

21. **RESIDENT COMMENTS (Fargo residents will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments. Residents who would like to address the Commission, whether virtually or in person, must sign-up at FargoND.gov/VirtualCommission).**
22. Resolution Directing the Issuance of \$[PAR] Refunding Improvement Bonds, Series 2022A and Prescribing the Terms and Covenants Therefor and Resolution Selling, Establishing Terms and Directing Issuance of Definitive Improvement Warrants on the Funds of Certain Improvement Districts, and Providing for and Appropriating Special Assessments for the Support and Maintenance of Said Funds.
23. Update on Homelessness in the City of Fargo.
24. Recommendation to increase the fee schedule for the Inspections Department.
25. Recommendation to sell City owned property at 1 2nd Street South.
26. Recommendation to authorize staff to submit a request for a Public-Private Partnership for tax increment financing for the redevelopment of the NP Parking Lot site to the City's financial advisors for review.
27. Report on crimes in the City of Fargo.
28. Update on Hate Crime Investigations for the 4th Quarter of 2021.
29. Applications for Property Tax Exemptions for Improvements Made to Buildings:
 - a. Hannah and Anthony Charbonneau, 1340 5th Avenue South (3 year).

- b. Gregg Horner, 1405 25th Avenue South, Unit A102 (3 year).
- c. Kevin and Ann Klein, 431 Harwood Drive South (3 year).
- d. Kathryn Strand, 2408 Lilac Lane North (3 year).
- e. Quill Lakes LLC, 1336 3rd Avenue North (5 year).
- f. Luis Del Rio Navarro and Kari Steen Del Rio, 315 University Drive South (5 year).
- g. Joshua Boschee, 517 1st Street North (5 year).
- h. Jeffrey Muhle, 1910 16th Street South (5 year).
- i. Benjamin and Anna Bergstrom, 93 18th Avenue North (5 year).
- j. Richard and Janice Hanson, 1409 19th Street South (5 year).
- k. Krista and Mark Holter, 1618 5th Street North (5 year).

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310 at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo website at www.FargoND.gov/citycommission.